

Minutes

Regular Session: Monday, August 1, 2022

Meeting Location: *Historical Agricultural Building*

Attending Officials:

Brenda Acton, David Kilpatrick, Greg Maddox, John Larkin and Janet Jones

Janet Jones called the meeting to order at **7:14pm**

Invocation: *Brenda Acton*

The Pledge of Allegiance

Rules of Decorum Read

First Order of Business:

Minutes from July 11, 2022 Regular Session were read. Brenda motioned to approve. David seconded. Votes unanimous.

Committee Updates:

- 1 - David shared CAD report as attached for July 1 - 31, 2022.
- 2 - David updated on maintenance area. The fenced area is cleaned up and prepped for the shed. He is checking on a shipping conex trailer for storage - water-tight, 2 year warranty (8x20 used appx \$3100, new \$4800) as opposed to trailer (18ft) for est. \$8K.
- 3 - Brenda said that the concrete pads for the benches purchased for Main St. are still pending. She will check for other options for installing the benches.
- 4 - Brenda announced that Dean Pannell will serve as an Events Coordinator.
- 5 - John will draft a letter to send to the two parties for easement requests to move forward on the deceleration lane for the Fowler Mill Rd. / Atlanta Highway intersection.
- 6 - John shared that the second phase of the sidewalk project will proceed beginning at the Bogart Pantry, as there was no significant response from the Piper Glen resident easement requests. Imminent domain would be at fair market value.
- 7 - Nelson with OCVFD#7 gave an update on ARPA funds approved for that department. The Jaws are flexible with no hydraulic lines and were used three times in less than a week. The LUCAS device saved a 61 year old man who technically died from a heart attack. The burn containers are in place for live burns. The washer/dryer should be in place soon. Being able to wash gear will improve the health of the volunteers. Many toxins in the residue from fires have been shown to cause cancer. They are still waiting on the AED devices and the truck for first responders.
- 8 - Janet shared that the city is now compliant with the Department of Community Affairs and eligible for grant money.

Agenda Items:

- 1 - Storage Shed for Maintenance - Five bids received. The lesser bid was also local: 20x20 with 10 ft walls for \$2500. David motioned to accept this bid. Greg seconded. Votes unanimous.
- 2 - Speed tables for Jefferson Ave. and Pheasant Run - The bid for \$8500 per table (constructed on site from asphalt w/signage) was validated. With the pending changes to Jefferson Ave., a second table is needed on Jefferson Ave., bring the total to three. Brenda motioned that we accept this bid but hold on construction pending the plans for the development. Greg seconded. Votes unanimous.
- 3 - Flooring for Bogart Community Center - Greg presented types of flooring ideas for BCC: vinyl @\$4/sq ft (not sustainable for high traffic of BCC) and polished concrete topping. Concrete Craft micro topping surface - clean, seal, primer, 1/4" thick for \$28K-\$31K and take appx 5 days. David motioned that we pursue concrete finish but more quotes for this process. Brenda seconded. Voted unanimous.
- 4 - Carter & Sloope also reviewed the Stormwater Plan presented. The quote was to begin the study for Capital Improvement: \$39,497K. Greg brought the issues of Stormwater Tax to the table and suggested we seek input from the City Attorney for clarification. Greg motioned to proceed with the study. David seconded. Votes unanimous.

Because of the holiday, the next meeting will be on September 12th.

Meeting adjourned at **7:54pm**